



Rhode Island Marine Fisheries Council

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RIMFC: Robert Ballou, *Chairman*; David Monti, *Vice Chair*; Jeff Grant; William Mackintosh, III; Michael Rice, Ph.D.; Christopher Rein; Andy Dangelo; Mike Roderick; Travis Barao

MEETING NOTICE RI MARINE FISHERIES COUNCIL

March 14, 2018 – 6:00 PM

URI Narragansett Bay Campus, Coastal Institute Building, Hazard Room
South Ferry Road, Narragansett, RI

AGENDA

Agenda item	ePacket Attachment(s)	Recommended action(s)
1. Approval of tonight's agenda	<ul style="list-style-type: none"> • March 14, 2018 meeting agenda 	Approval of agenda.
2. Approval of minutes from last meeting	<ul style="list-style-type: none"> • Meeting minutes from March 5, 2017 	Approval of meeting minutes.
3. Public comment	N/A	Discussion and/or recommendations for future action.
4. <u>Shellfish Advisory Panel meeting summary (2/7/2018): J. Grant</u>	<ul style="list-style-type: none"> • Agenda • Powerpoint presentation • Draft meeting minutes 	Approval of meeting minutes.
5. <u>Potter pond/Perry Raso aquaculture lease application review: B. Ballou</u>	<ul style="list-style-type: none"> • Lease application • PD meeting summary • Objection letters • Division of Marine Fisheries comment letter 	Recommendation to CRMC.
6. <u>RI Saltwater Recreational Fishing License Program Report: J. Lake</u>	<ul style="list-style-type: none"> • Draft Report • RIGL §20-2.2-10 	Approval of report for submittal to GA
7. <u>RIMFC Annual Report: B. Ballou</u>	<ul style="list-style-type: none"> • Draft report • RIGL §20-3-2 	Approval of report for submittal to the GA
8. <u>Any other matters:</u>	N/A	Discussion and/or recommendations for future action.
9. Adjourn		

All RIMFC Meetings are open to the public